

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022864

FILED
Jan 21, 2006
Secretary of State

Entity Name: JOHN JAMES WILLIAMS INC.

Current Principal Place of Business:

2871 NORTHWEST 116TH TERRACE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

12106 NORTHWEST 9TH PLACE
CORAL SPRINGS, FL 33071

Current Mailing Address:

2871 NORTHWEST 116TH TERRACE
CORAL SPRINGS, FL 33065

New Mailing Address:

12106 NORTHWEST 9TH PLACE
CORAL SPRINGS, FL 33071

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WILLIAMS, JAMES J
Address: 2871 NORTHWEST 116TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD () Delete
Name: WILLIAMS, KELLI D
Address: 2871 NORTHWEST 116TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S () Delete
Name: WILLIAMS, TYLER C
Address: 2871 NORTHWEST 116TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WILLIAMS, JAMES J
Address: 12106 NORTHWEST 9TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VD (X) Change () Addition
Name: WILLIAMS, KELLI D
Address: 12106 NORTHWEST 9TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S (X) Change () Addition
Name: WILLIAMS, TYLER C
Address: 12106 NORTHWEST 9TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN J. WILLIAMS

PTD

01/21/2006

Electronic Signature of Signing Officer or Director

Date